# Case 14-24020-RAM Doc 1 Filed 06/18/14 Page 1 of 37

1)(04/12

	States Bankr thern District o						Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Sun Air Windows of Florida, Inc.	Middle):		Name	of Joint De	btor (Spouse	e) (Last, First, M	liddle):	
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	3 years					Joint Debtor in t trade names):	he last 8 years	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 27-2395177	yer I.D. (ITIN)/Comp	lete EIN	Last fo	our digits of than one, state	f Soc. Sec. or all)	r Individual-Tax	payer I.D. (ITIN) No	o./Complete EIN
Street Address of Debtor (No. and Street, City, a 16760 NW 42nd Avenue Miami, FL	ind State):	ZIP Code	Street	Address of	Joint Debtor	r (No. and Street	t, City, and State):	ZIP Code
		3055						
County of Residence or of the Principal Place of Miami-Dade	f Business:		Count	y of Reside	nce or of the	Principal Place	of Business:	
Mailing Address of Debtor (if different from stre	et address):		Mailin	g Address	of Joint Debt	tor (if different f	from street address):	
		ZIP Code	4					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):								
<b>Type of Debtor</b> (Form of Organization) (Check one box)		f Business			-		y Code Under Whic	h
<ul> <li>Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> <li>Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>	<ul> <li>Health Care Busit</li> <li>Single Asset Rea in 11 U.S.C. § 10</li> <li>Railroad</li> <li>Stockbroker</li> <li>Commodity Brok</li> <li>Clearing Bank</li> </ul>	efined	<ul> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> </ul>	er 7 er 9 er 11 er 12	☐ Chap of a I ☐ Chap	l (Check one box) oter 15 Petition for Ro Foreign Main Procee oter 15 Petition for Ro Foreign Nonmain Pro	ding ecognition	
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	(Check box, ) Debtor is a tax-exer	Other       Tax-Exempt Entity (Check box, if applicable)         □ Debtor is a tax-exempt organization under Title 26 of the United States       □ Debts are primarily consum defined in 11 U.S.C. § 10. "incurred by an individual"			§ 101(8) as	Debts busine	are primarily ess debts.	
Filing Fee (Check one box		Check one	, 		Chap	oter 11 Debtors	;	
<ul> <li>Full Filing Fee (check one box)</li> <li>Full Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> </ul>			e years thereafter).					
Statistical/Administrative Information       THIS SPACE IS FOR COURT USE ONLY         Debtor estimates that funds will be available for distribution to unsecured creditors.       THIS SPACE IS FOR COURT USE ONLY         Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.       THIS SPACE IS FOR COURT USE ONLY					USE ONLY			
1- 50- 100- 200-	1,000- 5,001-		] 5,001- 0,000	□ 50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50	to \$100 to	] 100,000,001 \$500 illion	\$500,000,001 to \$1 billion	More than \$1 billion			
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50	to \$100 to		\$500,000,001 to \$1 billion				

# Case 14-24020-RAM Doc 1 Filed 06/18/14 Page 2 of 37

B1 (Official Form 1)(04/13) Voluntary Petition		Name of Debtor(s):	Page 2
	<i>y i constant</i> <i>ust be completed and filed in every case)</i>	Sun Air Windows	of Florida, Inc.
(1nis page mi	All Prior Bankruptcy Cases Filed Within Las	t 8 Vears (If more than ty	vo attach additional sheet)
Location Where Filed:		Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pe	ending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor	(If more than one, attach additional sheet)
Name of Deb - None -	tor:	Case Number:	Date Filed:
District:		Relationship:	Judge:
forms 10K a pursuant to and is reque	Exhibit A pleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the pet have informed the petition 12, or 13 of title 11, Univ	
☐ Yes, and ■ No. (To be comp	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	<b>ibit D</b> ch spouse must complete	· · ·
If this is a jo □ Exhibit	int petition: D also completed and signed by the joint debtor is attached a	and made a part of this pe	tition.
	Information Regardir	ng the Debtor - Venue	
	(Check any ap Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or pr	
	There is a bankruptcy case concerning debtor's affiliate, g	0	
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	s in the United States but	s a defendant in an action or
	Certification by a Debtor Who Reside (Check all app		ntial Property
	Landlord has a judgment against the debtor for possession		box checked, complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment		
	Debtor has included with this petition the deposit with the after the filing of the petition.		

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (	Official Form 1)(04/13)		Page 3
Vo	oluntary Petition		me of Debtor(s): Sun Air Windows of Florida, Inc.
	is page must be completed and filed in every case)	'	Sull Alf windows of Fionda, inc.
(-	Sign	latur	es
	Signature(s) of Debtor(s) (Individual/Joint)	L	Signature of a Foreign Representative
	I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	is p (( C	<ul> <li>I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.</li> <li>(Check only one box.)</li> <li>I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.</li> <li>Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.</li> </ul>
X	Signature of Debtor	1	Signature of Foreign Representative
	Signature of Debtor		
X	Signature of Joint Debtor		Printed Name of Foreign Representative
	Signature of Joint Debtor		
			Date
	Telephone Number (If not represented by attorney)		Signature of Non-Attorney Bankruptcy Petition Preparer
	Date		I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for
	Signature of Attorney*	-	compensation and have provided the debtor with a copy of this document
X	Signature of Finishing         /s/ Richard R. Robles, Esquire         Signature of Attorney for Debtor(s)         Richard R. Robles, Esquire 0088481         Printed Name of Attorney for Debtor(s)         Law Offices of Richard R. Robles, P.A.         Firm Name         905 Brickell Bay Drive         Suite 228         Miami, FL 33131         Address         Email: rrobles@roblespa.com         (305) 755-9200		and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)
	Telephone Number		
	June 18, 2014 Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	x	
	Signature of Debtor (Corporation/Partnership)	1	Date
	I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.		Signature of bankruptcy petition preparer or officer, principal, responsible person,or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X	/s/ Eduardo Diaz Lanz		
	Signature of Authorized Individual		
	Eduardo Diaz Lanz		If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
	Printed Name of Authorized Individual		conforming to the appropriate official form for each person.
	Director, Treasurer and Secretary		A bankruptcy petition preparer's failure to comply with the provisions of
	Title of Authorized Individual		title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.
	June 18, 2014		
	Date		

B4 (Official Form 4) (12/07)

# United States Bankruptcy Court Southern District of Florida

In re Sun Air Windows of Florida, Inc.

Debtor(s)

Case No.	
Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [*or* chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
AWP Windows and Doors, LLC 276 East Deerpath, Unit 402 Lake Forest, IL 60045	AWP Windows and Doors, LLC 276 East Deerpath, Unit 402 Lake Forest, IL 60045	Trade Debt	Contingent Unliquidated Disputed	73,178.08
Capital One PO Box 71087 Charlotte, NC 28272-1087	Capital One PO Box 71087 Charlotte, NC 28272-1087	Credit card purchases		7,506.71
Capital One PO Box 71087 Charlotte, NC 28272-1087	Capital One PO Box 71087 Charlotte, NC 28272-1087	Credit card purchases		1,887.99
Deetto P.O. Box 3997 Saint Joseph, MO 64503	Deetto P.O. Box 3997 Saint Joseph, MO 64503	Credit card purchases		1,466.81
Eastern Metal Supply, Inc. 3600 23 Avenue South Lake Worth, FL 33461	Eastern Metal Supply, Inc. 3600 23 Avenue South Lake Worth, FL 33461	Trade Debt- Supplier		49,607.66
Eduardo Diaz Lan 11300 SW 58 Street Cooper City, FL 33330	Eduardo Diaz Lan 11300 SW 58 Street Cooper City, FL 33330	Personal Loan		77,999.96
Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399	Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399	Taxes	Contingent Unliquidated Disputed	386,998.53
Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399	Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399	Taxes	Contingent Unliquidated Disputed	228,835.08
Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399	Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399	Taxes	Contingent Unliquidated Disputed	139.34
GlassGlobal Distributors LLC 353 NE 185 Street Miami, FL 33179	GlassGlobal Distributors LLC 353 NE 185 Street Miami, FL 33179	Trade Debt		2,850.25

# Case 14-24020-RAM Doc 1 Filed 06/18/14 Page 5 of 37

B4 (Official Form 4) (12/07) - Cont. In re Sun Air Windows of Florida, Inc.

Debtor(s)

Case No.

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Gopi Glass Sales & Services Corp. 7450 NW 41 Street Miami, FL 33166	Gopi Glass Sales & Services Corp. 7450 NW 41 Street Miami, FL 33166	Trade Debt		2,501.27
Home Depot Credit Services P.O. Box 790345 Saint Louis, MO 63179	Home Depot Credit Services P.O. Box 790345 Saint Louis, MO 63179	Credit card purchases		11,958.10
Honorable Eric Holder United States Attorney General Department of Justice, Room 4400 950 Pennsylvania Avenue N.W. Washington, DC 20530-0001	Honorable Eric Holder United States Attorney General Department of Justice, Room 4400 Washington, DC 20530-0001	Taxes	Contingent Unliquidated Disputed	Unknown
Honorable Wifredo A. Ferrer United States Attorney 99 NW 4th Street Miami, FL 33132	Honorable Wifredo A. Ferrer United States Attorney 99 NW 4th Street Miami, FL 33132	Taxes	Contingent Unliquidated Disputed	Unknown
Honorable Wifredo A. Ferrer United States Attorney 99 NE 4th Street Miami, FL 33132	Honorable Wifredo A. Ferrer United States Attorney 99 NE 4th Street Miami, FL 33132	Taxes	Contingent Unliquidated Disputed	Unknown
Lawson Industries, Inc. 8501 NW 90th Street Medley, FL 33166	Lawson Industries, Inc. 8501 NW 90th Street Medley, FL 33166	Trade Debt- Supplier		61,009.08
Lowe's Business Card Account P.O. Box 530970 Atlanta, GA 30353		Credit card purchases		1,823.51
Manny's General Fasteners Corp. 7530 NW 72nd Avenue Miami, FL 33166	Manny's General Fasteners Corp. 7530 NW 72nd Avenue Miami, FL 33166			1,311.30
Oasis Shutter, Inc. 8075 NW 98 Street Hialeah Gardens, FL 33016	Oasis Shutter, Inc. 8075 NW 98 Street Hialeah Gardens, FL 33016	Trade Debt		1,988.00
US Impact Systems, Inc. 3053 NW 75 Avenue Miami, FL 33122	US Impact Systems, Inc. 3053 NW 75 Avenue Miami, FL 33122	Trade Debt		2,387.82

### Case 14-24020-RAM Doc 1 Filed 06/18/14 Page 6 of 37

**B4** (Official Form 4) (12/07) - Cont. In re Sun Air Windows of Florida, Inc.

Case No.

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Debtor(s)

(Continuation Sheet)

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the Director, Treasurer and Secretary of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date June 18, 2014

Signature /s/ Eduardo Diaz Lanz

Eduardo Diaz Lanz Director, Treasurer and Secretary

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571. B 6 Summary (Official Form 6 - Summary) (12/13)

## United States Bankruptcy Court Southern District of Florida

In re

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Sun Air Windows of Florida, Inc.

Debtor

Chapter\_\_\_\_\_11

# SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	4	190,904.47		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		642.94	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		615,972.95	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		297,476.54	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	14			
	Te	otal Assets	190,904.47		
		1	Total Liabilities	914,092.43	

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## United States Bankruptcy Court Southern District of Florida

In re Sun Air Windows of Florida, Inc.

Debtor

Case No.

Chapter 11

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

#### This information is for statistical purposes only under 28 U.S.C. § 159.

### Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

### State the following:

Average Income (from Schedule I, Line 12)	
Average Expenses (from Schedule J, Line 22)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

B6A (Official Form 6A) (12/07)

In re Sun Air Windows of Florida, Inc.

Case No.

Debtor

# **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
--------------------------------------	--	---	--	----------------------------

None

Sub-Total >	0.00	(Total of this page)
		101

Total >

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Sun Air Windows of Florida, Inc.

Case No.

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	х			
2.	accounts, certificates of deposit, or shares in banks, savings and loan,		Wells Fargo Account # XXXXXXX1494 (Money not available to the Debtor due to Florida Department of Revenue Freeze)	- F	81,541.42
	thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or		Eastern National Bank Account # XXXXXX7906	-	1,694.83
	cooperatives.		Eastern National Bank Account #XXXXXX6806	-	26,164.57
			Wells Fargo Checking Accountant # XXXXXX3338 (Money is not available to Debtor due to freeze by the Florida Department of Revenue)	-	1,859.88
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4.	Household goods and furnishings,		Computer	-	100.00
	including audio, video, and computer equipment.		4 Desks	-	100.00
			4 Chairs	-	20.00
			Television	-	50.00
			Small Refrigerator	-	25.00
			Microwave	-	25.00
			Fax Machine	-	100.00
			Copier	-	75.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Assorted pictures and art work	-	25.00
6.	Wearing apparel.		Uniforms- T-Shirts for employees	-	100.00
			(T) + 1	Sub-Tota	al > <b>111,880.70</b>

(Total of this page)

**3** continuation sheets attached to the Schedule of Personal Property

Sun Air Windows of Florida, Inc.

Case No.

## Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
7.	Furs and jewelry.	Х			
8.	Firearms and sports, photographic, and other hobby equipment.	x			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	Х			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	x			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.		Accounts Receivable (uncollectible amount to be determined)	-	53,321.27
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.				

53,321.27

Sheet 1 of 3 continuation sheets attached to the Schedule of Personal Property

Sun Air Windows of Florida, Inc.

Case No.

### Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Туре с	of Property	N O Description at E	nd Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
exercisable for	ghts or powers r the benefit of the nan those listed in	X			
	ate of a decedent, plan, life insurance	X			
claims of ever tax refunds, co debtor, and rig	ent and unliquidated y nature, including punterclaims of the ghts to setoff claims. d value of each.	X			
22. Patents, copyr intellectual pro particulars.		x			
23. Licenses, frangeneral intang particulars.		x			
containing per information (a § 101(41A)) p by individuals obtaining a pro the debtor prir	or other compilations sonally identifiable s defined in 11 U.S.C. rovided to the debtor in connection with oduct or service from narily for personal, sehold purposes.	x			
	trucks, trailers, and accessories.	2003 Chevrolet 2500		-	750.00
26. Boats, motors,	, and accessories.	2008 Ford F-150		-	4,000.00
27. Aircraft and ac	ccessories.	x			
28. Office equipm supplies.	ent, furnishings, and	Office Supplies		-	20.00
29. Machinery, fix supplies used	ctures, equipment, and	Saw		-	50.00
supplies used		Two fans		-	30.00
30. Inventory.		Windows and Doors		-	20,852.50

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

Sub-Total > (Total of this page)

25,702.50

In re Sun Air Windows of Florida, Inc.

Case No.

Debtor

# SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
31. Animals.	Х			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page) Total > 0.00

190,904.47

(Report also on Summary of Schedules)

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

Sun Air Windows of Florida, Inc.

Case No.\_\_\_\_\_

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Debtor

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, gamishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests. List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community". If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. П

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H V J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COZH-ZGWZH	DNHVD-CD-LZC	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. XXXX1525			2008 Ford F-150	'	Ë			
Ford Motor Credit					_			
		-						
			Value \$ 4,000.00	1			642.94	0.00
Account No.								
			Value \$					
Account No.								
		L	Value \$					
Account No.								
			<b>Χ</b> Υ 1 Φ	-				
	<u> </u>	L	Value \$	Subt	otal			
<b>0</b> continuation sheets attached			(Total of				642.94	0.00
				-	ota	ŀ		
			(Report on Summary of S				642.94	0.00

In re Sun Air Windows of Florida, Inc.

Case No.

Debtor

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

#### □ Domestic support obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

#### **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

#### □ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

#### □ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$6,150\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

Claims of individuals up to \$2,775\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### □ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### □ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re Sun Air Windows of Florida, Inc.

Case No.

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

Debtor

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

						,	TYPE OF PRIORITY	7
				I.c.				
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGEN	UNLLQULDA	E	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No. Audit No. 200150346			April 22, 2014	Ť	T E D			
Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399		-	Taxes	x	x	x		0.00
			March 10, 2014				228,835.08	228,835.08
Account No. 15368625 Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399		-	Taxes	x	x	x	386,998.53	0.00 386,998.53
Account No. 15368624			March, 2014					
Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399		-	Taxes	x	x	x	139.34	0.00
Account No. Unknown			Taxes					
Honorable Eric Holder United States Attorney General Department of Justice, Room 4400 950 Pennsylvania Avenue N.W. Washington, DC 20530-0001		-		x	x	x	Unknown	Unknown 0.00
Account No. Unknown			Taxes					
Honorable Wifredo A. Ferrer United States Attorney 99 NW 4th Street Miami, FL 33132		-			x		Unknown	Unknown 0.00
Sheet <u>1</u> of <u>2</u> continuation sheets at	tache	d to	,	ubt	tota	1		0.00
				•		· · ·		1

(Total of this page)

Schedule of Creditors Holding Unsecured Priority Claims

615,972.95

615,972.95

Sun Air Windows of Florida, Inc. In re

Case No.

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

Debtor

(Continuation Sheet)

#### **Taxes and Certain Other Debts Owed to Governmental Units**

		TYPE OF PRIORITY						
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O Z ⊢	UNLIQUIDAT	DISPUTED	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUNT ENTITLED TO PRIORITY
Account No. Unknown			Taxes	T	T E D			
Honorable Wifredo A. Ferrer United States Attorney 99 NE 4th Street Miami, FL 33132		-		x	x	x	Unknown	Unknown 0.00
Account No. Unknown			Taxes					
Internal Revenue Service SPF- Bankruptcy P.O. Box 17167, Stop 5730 Attention Bankruptcy Unit Fort Lauderdale, FL 33318		-		x	x	x	Unknown	Unknown Unknown
Account No. Unknown								
Internal Revenue Service Insolvency Support Group, Unit 1 Stop 5730 7850 SW 6th Ct., Room 165 Fort Lauderdale, FL 33318		-		x	x	x	Unknown	Unknown Unknown
Account No. Unknown			Taxes					
Internal Revenue Service PO Box 21126 Philadelphia, PA 19114		-		x	х	x	Unknown	Unknown
Account No. Unknown							Unknown	Unknown
Internal Revenue Service POB 7346 Philadelphia, PA 19101-7346		-		x	x	x	Unknown	Unknown 0.00
Sheet 2 of 2 continuation sheets att	ache	l d te	<u> </u> S	L Subt	ota	1	CIRIOWI	0.00
Schedule of Creditors Holding Unsecured Priority Claims (Total of this page)						e)	0.00	0.00
	Total (Report on Summary of Schedules)							
			(Report on Summary of Sc	neu	ule	3)	615,972.95	615,972.95

Sun Air Windows of Florida, Inc.

Case No.

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	L Q U	D I S P U T E D	AMOUNT OF CLAIM
Account No. Case No. 14-008049 CA 01			December, 2011 through March, 2013 Trade Debt	Т	T E D		
AWP Windows and Doors, LLC 276 East Deerpath, Unit 402 Lake Forest, IL 60045		-		x		x	
							73,178.08
Account No. XXXXXXXX6474			May, 2014 Credit card purchases				
Capital One PO Box 71087 Charlotte, NC 28272-1087		-					
							7,506.71
Account No. XXXXXXXXXX6081 Capital One PO Box 71087 Charlotte, NC 28272-1087		-	May, 2014 Credit card purchases				
							1,887.99
Account No. XXXXXXXXXXXX1329 Deetto P.O. Box 3997 Saint Joseph, MO 64503		-	May, 2014 Credit card purchases				
							1,466.81
<b>2</b> continuation sheets attached		I	(Total of	Sub this			84,039.59

In re Sun Air Windows of Florida, Inc.

\_\_\_\_,

Case No.\_\_\_\_\_

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Debtor

CREDITOR'S NAME	Ç	Н	isband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U H		CONTINGENT	Q	I S P U T E D	AMOUNT OF CLAIM
Account No. Unknown			2013-2014	Ť	TE		
Eastern Metal Supply, Inc. 3600 23 Avenue South Lake Worth, FL 33461		-	Trade Debt- Supplier		D		49,607.66
Account No. None		┢	Personal Loan			$\vdash$	
Eduardo Diaz Lan 11300 SW 58 Street Cooper City, FL 33330		-					
							77,999.96
Account No. Unknown GlassGlobal Distributors LLC 353 NE 185 Street Miami, FL 33179		-	Trade Debt				2,850.25
Account No. Unknown		┢	Trade Debt				
Gopi Glass Sales & Services Corp. 7450 NW 41 Street Miami, FL 33166		-					2,501.27
Account No. XXXXXXXXXXX6533		╞	May, 2014	+		╞	2,301.27
Home Depot Credit Services P.O. Box 790345 Saint Louis, MO 63179		-	Credit card purchases				
							11,958.10
Sheet no. <u>1</u> of <u>2</u> sheets attached to Sche	dule of			Sub	tota	al	144.917.24

Sheet no. <u>1</u> of <u>2</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

144,917.24

In re Sun Air Windows of Florida, Inc.

Case No.

### Debtor

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community СОДШВНОК UNLIQUIDATED DISPUTED CONTINGENT CREDITOR'S NAME, MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. Unknown **Trade Debt- Supplier** Lawson Industries, Inc. 8501 NW 90th Street Medley, FL 33166 61,009.08 Account No. XXXXXXXXX2411 May, 2014 Credit card purchases Lowe's Business Card Account P.O. Box 530970 Atlanta, GA 30353 1,823.51 Account No. Unknown May, 2014 Manny's General Fasteners Corp. 7530 NW 72nd Avenue Miami, FL 33166 1,311.30 Trade Debt Account No. **Oasis Shutter, Inc.** 8075 NW 98 Street Hialeah Gardens, FL 33016 1,988.00 Account No. 1456 Trade Debt US Impact Systems, Inc. 3053 NW 75 Avenue Miami, FL 33122 2,387.82 Sheet no. 2 of 2 sheets attached to Schedule of Subtotal 68,519.71 Creditors Holding Unsecured Nonpriority Claims (Total of this page)

297,476.54

Total

(Report on Summary of Schedules)

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In re Sun Air Windows of Florida, Inc.

Case No.

Debtor

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Eduardo Diaz Lanz and Emelina Diaz 11300 SW 58 Street Cooper City, FL 33330 Oral month to month lease for the property located at 16760 NW 42nd Avenue, Miami Gardens, Florida 33055- Rental Amount \$4,659.50 B6H (Official Form 6H) (12/07)

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In re Sun Air Windows of Florida, Inc.

Case No.

Debtor

# **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

B6 Declaration (Official Form 6 - Declaration). (12/07)

## United States Bankruptcy Court Southern District of Florida

In re Sun Air Windows of Florida, Inc.

Debtor(s)

Case No. Chapter

11

# DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Director, Treasurer and Secretary of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>16</u> sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date June 18, 2014

Signature /s/ Eduardo Diaz Lanz

Eduardo Diaz Lanz Director, Treasurer and Secretary

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571. B7 (Official Form 7) (04/13)

## United States Bankruptcy Court Southern District of Florida

In re Sun Air Windows of Florida, Inc.

Debtor(s)

Case No. Chapter

11

# STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

### 1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT \$550,075.20	SOURCE 2014 (YTD) Income from Debtor's business as a retalier of windows and doors
\$1,621,255.00	2013 Income from Debtor's business as a retailer of windows and doors
\$1,408,694.00	2012 Income from Debtor's business as a retailer of windows and doors

### 2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

B7	(Official	Form	7)	(04/13)
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### 3. Payments to creditors

### None Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	OWING

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225<sup>\*</sup>. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

DATES OF PAYMENTS/ TRANSFERS March 12, 2014 (Trade Debt Paid in the ordinary course of business)	AMOUNT PAID OR VALUE OF TRANSFERS \$8,515.56	AMOUNT STILL OWING \$78,697.30
March 14, 2014 (Trade Debt Paid in the ordinary course of business)	\$19,464.10	\$78,697.30
March 26, 2014 (Trade Debt Paid in the ordinary course of business)	\$8,241.95	\$78,697.30
April 12, 2014 (Trade Debt Paid in the ordinary course of business)	\$7,677.13	\$78,697.30
May 9, 2014 (Trade Debt Paid in the ordinary course of business)	\$19,407.04	\$78,697.30
May 23, 2014 (Trade Debt Paid in the ordinary course of business)	\$9,731.66	\$78,697.30
March 14, 2014 (Trade Debt Paid in the ordinary course of business)	\$13,597.94	\$31,415.59
March 19, 2014 (Trade Debt Paid in the ordinary course of business)	\$7,567.00	\$31,415.59
March 25, 2014 (Trade Debt Paid in the ordinary course of business)	\$10,358.60	\$31,415.59
April 4, 2014 (Trade Debt Paid in the ordinary course of business)	\$6,753.33	\$31,415.59
	<ul> <li>PAYMENTS/ TRANSFERS</li> <li>March 12, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>March 14, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>March 26, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>April 12, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>May 9, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>May 9, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>May 23, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>March 14, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>March 19, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>March 19, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>March 25, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>March 25, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>March 25, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>March 25, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>March 25, 2014 (Trade Debt Paid in the ordinary course of business)</li> <li>April 4, 2014 (Trade Debt Paid in the ordinary course of</li> </ul>	DATES OF PAYMENTS/PAID OR VALUE OF TRANSFERSMarch 12, 2014 (Trade Debt Paid in the ordinary course of business)\$8,515.56March 14, 2014 (Trade Debt Paid in the ordinary course of business)\$19,464.10March 26, 2014 (Trade Debt Paid in the ordinary course of business)\$8,241.95March 26, 2014 (Trade Debt Paid in the ordinary course of business)\$7,677.13March 26, 2014 (Trade Debt Paid in the ordinary course of business)\$7,677.13April 12, 2014 (Trade Debt Paid in the ordinary course of business)\$19,407.04May 9, 2014 (Trade Debt Paid in the ordinary course of business)\$9,731.66March 14, 2014 (Trade Debt Paid in the ordinary course of business)\$13,597.94March 19, 2014 (Trade Debt Paid in the ordinary course of business)\$10,358.60March 19, 2014 (Trade Debt Paid in the ordinary course of business)\$10,358.60March 25, 2014 (Trade Debt Paid in the ordinary course of business)\$10,358.60Paid in the ordinary course of business)\$6,753.33Paid in the ordinary course of business)\$6,753.33

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
Lawson Industries, Inc. 8501 NW 90th Street Medley, FL 33166	April 12, 2014 (Trade Debt Paid in the ordinary course of business)	\$11,088.86	\$31,415.59
Lawson Industries, Inc. 8501 NW 90th Street Medley, FL 33166	April 30, 2014 (Trade Debt Paid in the ordinary course of business)	\$11,999.96	\$31,415.59
Lawson Industries, Inc. 8501 NW 90th Street Medley, FL 33166	May 5, 2014 (Trade Debt Paid in the ordinary course of business)	\$9,218.79	\$31,415.59
Lawson Industries, Inc. 8501 NW 90th Street Medley, FL 33166	May 9, 2014 (Trade Debt Paid in the ordinary course of business)	\$17,022.83	\$31,415.59
Lawson Industries, Inc. 8501 NW 90th Street Medley, FL 33166	May 19, 2014 (Trade Debt Paid in the ordinary course of business)	\$10,170.99	\$61,009.08
Lawson Industries, Inc. 8501 NW 90th Street Medley, FL 33166	May 23, 2014 (Trade Debt Paid in the ordinary course of business)	\$7,738.51	\$61,009.08

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR DATE	E OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER AWP Windows and Doors, LLC, a Trulite Glass and Aluminium Company, a foreign limited liability company v. Sun Air Windows of Florida, Inc., a Florida corporation, Case No. 2014-008049 CA 01	NATURE OF PROCEEDING Collection	COURT OR AGENCY AND LOCATION Circuit Court in and for Miami-Dade County, Florida, Miami-Dade County Florida	STATUS OR DISPOSITION Pending
Palermo 30, LLC v. Perino Development, LLC, Case No. 2008-69139 CA 06	Foreclosure	Miami-Dade County Circuit Court, Miami-Dade County Florida	Judgment
None b. Describe all property that has been attached,	garnished or seized un	nder any legal or equitable process within one ye	ar immediately

Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF SEIZURE

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED DESCRIPTION AND VALUE OF PROPERTY

AMOUNT

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<u>.</u>	5. Repossessions, foreclosures and	returns		
None	<sup>e</sup> List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within <b>one year</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)			
	ND ADDRESS OF FOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION A PROPE	
	6. Assignments and receiverships			
None	this case. (Married debtors filing und	rty for the benefit of creditors made with der chapter 12 or chapter 13 must includ uses are separated and a joint petition is t	e any assignment by	
NAME A	ND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSI	GNMENT OR SETTLEMENT
None	preceding the commencement of this	n the hands of a custodian, receiver, or c s case. (Married debtors filing under cha hether or not a joint petition is filed, und	pter 12 or chapter 13	must include information concerning
	ND ADDRESS USTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
	7. Gifts			
None	and usual gifts to family members ag aggregating less than \$100 per recip	ons made within <b>one year</b> immediately p gregating less than \$200 in value per indient. (Married debtors filing under chapt t a joint petition is filed, unless the spou	dividual family mem er 12 or chapter 13 n	ber and charitable contributions nust include gifts or contributions by
	E AND ADDRESS OF OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
	8. Losses			
None	since the commencement of this ca	casualty or gambling within <b>one year</b> im se. (Married debtors filing under chapter on is filed, unless the spouses are separat	12 or chapter 13 mu	ist include losses by either or both
	PTION AND VALUE PROPERTY	DESCRIPTION OF C LOSS WAS COVERE BY INSURANCE		N PART
	9. Payments related to debt couns	eling or bankruptcy		
None	East an pullions made of property transferred by or on benan of the debtor to any persons, merdaning autometrys, for consultation			
OF I Law Offi	ND ADDRESS PAYEE ces of Richard R. Robles, P.A. kell Bay Drive, Suite 228 L 33131	DATE OF PAYMENT NAME OF PAYER IF OT THAN DEBTOR May 20, 2014		AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$16,213.00 (\$14,496.00 attorney's fee + \$1,717.00 filing fee)

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5	10. Other transfers			
None	transferred either absolutely or a	han property transferred in the ordinary s security within <b>two years</b> immediately r 13 must include transfers by either or b petition is not filed.)	preceding the commencer	ent of this case. (Married debtors
	ND ADDRESS OF TRANSFERE ELATIONSHIP TO DEBTOR	E, DATE		RTY TRANSFERRED UE RECEIVED
None	b. List all property transferred b trust or similar device of which t	y the debtor within <b>ten years</b> immediate he debtor is a beneficiary.	ly preceding the commence	ement of this case to a self-settled
NAME O DEVICE	F TRUST OR OTHER	DATE(S) OF TRANSFER(S)		EY OR DESCRIPTION AND RTY OR DEBTOR'S INTEREST
	11. Closed financial accounts			
None	otherwise transferred within <b>one</b> financial accounts, certificates of cooperatives, associations, broke	struments held in the name of the debtor year immediately preceding the comme f deposit, or other instruments; shares an erage houses and other financial institution accounts or instruments held by or for ei and a joint petition is not filed.)	ncement of this case. Includ d share accounts held in ba ons. (Married debtors filing	de checking, savings, or other nks, credit unions, pension funds, under chapter 12 or chapter 13 must
NAME A	ND ADDRESS OF INSTITUTIO	TYPE OF ACCOUN DIGITS OF ACCOU N AND AMOUNT OF F	UNT NUMBER,	AMOUNT AND DATE OF SALE OR CLOSING
	12. Safe deposit boxes			
None	immediately preceding the comn	ox or depository in which the debtor has nencement of this case. (Married debtors puses whether or not a joint petition is fil	filing under chapter 12 or	chapter 13 must include boxes or
	ND ADDRESS OF BANK HER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
	13. Setoffs			
None	commencement of this case. (Ma	itor, including a bank, against a debt or o mited debtors filing under chapter 12 or stition is filed, unless the spouses are sep	chapter 13 must include inf	ormation concerning either or both
NAME A	ND ADDRESS OF CREDITOR	DATE OF SETOFF		AMOUNT OF SETOFF
	14. Property held for another	person		
None	List all property owned by anoth	er person that the debtor holds or contro	ls.	
NAME A	ND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PR	ROPERTY LOCATIO	N OF PROPERTY

#### B7 (Official Form 7) (04/13)

### 15. Prior address of debtor

None If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

### ADDRESS

6

### NAME USED

#### DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### NAME

### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### B7 (Official Form 7) (04/13)

#### 18. Nature, location and name of business

None a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

	LAST FOUR DIGITS OF			
	SOCIAL-SECURITY OR			
	OTHER INDIVIDUAL			
	TAXPAYER-I.D. NO.			BEGINNING AND
NAME	(ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	ENDING DATES

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None  $\square$  a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS A M Vivancos Accounting 1683 W. 79 Street Hialeah, FL 33014

Rigoberto Umana

DATES SERVICES RENDERED April, 2010 through May, 2014

DATES SERVICES RENDERED

May, 2014-Present

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

### NAME

NAME

A M Vivancos Accounting

Debtor is unaware to the extent that the former accountant has maintained the books to this date.

ADDRESS

ADDRESS 1683 W. 79 Street Hialeah, FL 33014

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	al Form 7) (04/13)		
8 None		nutions, creditors and other parties, including mercantile an nin <b>two years</b> immediately preceding the commencement of	
NAME A	AND ADDRESS	DAT	TE ISSUED
	20. Inventories		
None		st two inventories taken of your property, the name of the j nd basis of each inventory.	person who supervised the taking of each inventory,
DATE O May 17,	F INVENTORY 2014	INVENTORY SUPERVISOR Eduardo Diaz Lanz	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis) \$41,705.00 (wholesale value)
None	b. List the name and add	ress of the person having possession of the records of each	of the inventories reported in a., above.
DATE O May 17,	F INVENTORY 2014	NAME AND ADDRES RECORDS Eduardo Diaz Lanz 11300 SW 58 Street Cooper City, FL 33330	SES OF CUSTODIAN OF INVENTORY
	21 . Current Partners,	Officers, Directors and Shareholders	
None	a. If the debtor is a partn	ership, list the nature and percentage of partnership interes	t of each member of the partnership.
NAME A	AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
None		oration, list all officers and directors of the corporation, and ent or more of the voting or equity securities of the corpora	
Emelina 11300 S	AND ADDRESS Diaz SW 58 Street City, FL 33330	TITLE President and Director	NATURE AND PERCENTAGE OF STOCK OWNERSHIP Common Stock 50 shares Equity
11300 S	o Diaz Lanz SW 58 Street City, FL 33330	Secretary, Treasurer and Direc	tor Common Stock 30 Shares Equity
	z ' 88 Avenue ke Pines, FL 33024	Vice President and Director	Common Stock 20 Shares Equity
	22 . Former partners, o	fficers, directors and shareholders	
None	a. If the debtor is a partn commencement of this c	ership, list each member who withdrew from the partnersh ase.	ip within <b>one year</b> immediately preceding the
NAME		ADDRESS	DATE OF WITHDRAWAL
None		oration, list all officers, or directors whose relationship with he commencement of this case.	h the corporation terminated within <b>one year</b>
NAME A Emerick	AND ADDRESS Diaz	TITLE Secretary and Director	DATE OF TERMINATION May 14, 2014

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### 23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR Erik Diaz 301 NW 88 Avenue Pembroke Pines, FL 33024 Vice President and Director	DATE AND PURPOSE OF WITHDRAWAL June, 2013 through June 2014, Salary	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$24,000.00
Eduardo Diaz Lanz 11300 SW 58 Street Cooper City, FL 33330 Secretary, Treasurer and Director	Salary, May, 2014-June, 2014	\$1,500.00
Emerick Diaz Relative of shareholders	Other relatives of the Debtor's equity shareholders are employed by the Debtor. The Debtor is in the process of reviewing payroll records to provide any and all additional payments to these employees.	
24. Tax Consolidation Group.		

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### \* \* \* \* \* \*

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date June 18, 2014

Signature /

ture /s/ Eduardo Diaz Lanz

Eduardo Diaz Lanz Director, Treasurer and Secretary

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. \$\$ 152 and 3571

## United States Bankruptcy Court Southern District of Florida

In re

Sun Air Windows of Florida, Inc.

Debtor

Case No.		
Chapter	11	

# LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Eduardo Diaz Lanz 11300 SW 58 Street Cooper City, FL 33330	Common Stock	30 Shares	Equity
Emelina Diaz 11300 SW 58 Street Cooper City, FL 33330	Common Stock	50 shares	Equity
Erik Diaz 301 NW 88 Avenue Pembroke Pines, FL 33024	Common Stock	20 Shares	Equity

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Director, Treasurer and Secretary of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date June 18, 2014

Signature /s/ Eduardo Diaz Lanz Eduardo Diaz Lanz Director, Treasurer and Secretary

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

## United States Bankruptcy Court Southern District of Florida

In re Sun Air Windows of Florida, Inc.

Debtor(s)

Case No. Chapter 11

# **VERIFICATION OF CREDITOR MATRIX**

I, the Director, Treasurer and Secretary of the corporation named as the debtor in this case, hereby verify that the attached list of

creditors is true and correct to the best of my knowledge.

Date: June 18, 2014

/s/ Eduardo Diaz Lanz

Eduardo Diaz Lanz/Director, Treasurer and Secretary Signer/Title

AWP Windows and Doors, LLC 276 East Deerpath, Unit 402 Lake Forest, IL 60045

Capital One PO Box 71087 Charlotte, NC 28272-1087

Deetto P.O. Box 3997 Saint Joseph, MO 64503

Eastern Metal Supply, Inc. 3600 23 Avenue South Lake Worth, FL 33461

Eduardo Diaz Lan 11300 SW 58 Street Cooper City, FL 33330

Eduardo Diaz Lanz and Emelina Diaz 11300 SW 58 Street Cooper City, FL 33330

Florida Department of Revenue 5050 West Tennessee Street Tallahassee, FL 32399

Florida Department of Revenue P.O. Box 5906 Tallahassee, FL 32314

Florida Department of Revenue P.O. Box 7443 Tallahassee, FL 32314

Ford Motor Credit

GlassGlobal Distributors LLC 353 NE 185 Street Miami, FL 33179 Gopi Glass Sales & Services Corp. 7450 NW 41 Street Miami, FL 33166

Home Depot Credit Services P.O. Box 790345 Saint Louis, MO 63179

Honorable Eric Holder United States Attorney General Department of Justice, Room 4400 950 Pennsylvania Avenue N.W. Washington, DC 20530-0001

Honorable Wifredo A. Ferrer United States Attorney 99 NW 4th Street Miami, FL 33132

Honorable Wifredo A. Ferrer United States Attorney 99 NE 4th Street Miami, FL 33132

Internal Revenue Service SPF- Bankruptcy P.O. Box 17167, Stop 5730 Attention Bankruptcy Unit Fort Lauderdale, FL 33318

Internal Revenue Service Insolvency Support Group, Unit 1 Stop 5730 7850 SW 6th Ct., Room 165 Fort Lauderdale, FL 33318

Internal Revenue Service PO Box 21126 Philadelphia, PA 19114

Internal Revenue Service POB 7346 Philadelphia, PA 19101-7346 Jeol B. Blumbert, Esquire 200 Butler Street, Suite 307 West Palm Beach, FL 33407

Lawson Industries, Inc. 8501 NW 90th Street Medley, FL 33166

Lowe's Business Card Account P.O. Box 530970 Atlanta, GA 30353

Manny's General Fasteners Corp. 7530 NW 72nd Avenue Miami, FL 33166

Oasis Shutter, Inc. 8075 NW 98 Street Hialeah Gardens, FL 33016

US Impact Systems, Inc. 3053 NW 75 Avenue Miami, FL 33122